

## UNITED STATES DISTRICT COURT

WESTERN

DISTRICT OF

VIRGINIA

UNITED STATES OF AMERICA

**EXHIBIT AND WITNESS LIST**

V.

SITESH BANSI PATEL

Case Number: 1:16CR00034-001

PRESIDING JUDGE James P. Jones					PLAINTIFF'S ATTORNEY Randy Ramseyer, AUSA	DEFENDANT'S ATTORNEY Christopher Kowalczyk, Patrick Hall
TRIAL DATE (S) 3/9/2017					COURT REPORTER Bridget Dickert, OCR	COURTROOM DEPUTY Felicia Clark
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
	76	3/9/2017	Yes	Yes	Email from Randy Ramseyer to Joseph Davis in re: record requests / Sitesh Patel	
	29	3/9/2017	Yes	Yes	Email from Sitesh Patel to Steven Wood dated 7/11/2011 / Sitesh Patel	
	30	3/9/2017	Yes	Yes	Email from Sitesh Patel to Steve Wood dated 7/23/11 / Sitesh Patel	
	31	3/9/2017	Yes	Yes	Email from Sitesh Patel to Steve Wood dated 9/9/2011 / Sitesh Patel	
	32	3/9/2017	Yes	Yes	Email from Steve Wood to Sitesh Patel dated 9/12/2012 / Sitesh Patel	
	33	3/9/2017	Yes	Yes	Email from Bryan Riddle to Sitesh Patel dated 12/16/08 / Sitesh Patel	
	34	3/9/2017	Yes	Yes	Email from Bryan Riddle to Sitesh Patel dated 12/31/08 / Sitesh Patel	
	35	3/9/2017	Yes	Yes	Email from Bryan Riddle to Sitesh Patel dated 1/5/09 / Sitesh Patel	
	36	3/9/2017	Yes	Yes	Email from Bryan Riddle to Sitesh Patel dated 2/19/09 / Sitesh Patel	
	37	3/9/2017	Yes	Yes	Email from Bryan Riddle to Sitesh Patel dated 3/10/09 / Sitesh Patel	
	38	3/9/2017	Yes	Yes	Email from Bryan Riddle to Sitesh Patel dated 3/30/09 / Sitesh Patel	
	39	3/9/2017	Yes	Yes	Email from Bryan Riddle to Sitesh Patel dated 4/2/09 / Sitesh Patel	
	40	3/9/2017	Yes	Yes	Email from Bryan Riddle to Sitesh Patel dated 4/14/09 / Sitesh Patel	
	41	3/9/2017	Yes	Yes	Email from Steve Wood to Sitesh Patel dated 4/17/09 / Sitesh Patel	
	42	3/9/2017	Yes	Yes	Email from Steve Wood to Sitesh Patel dated 4/20/09 / Sitesh Patel	
	43	3/9/2017	Yes	Yes	Email from Bryan Riddle to Sitesh Patel dated 7/21/09 / Sitesh Patel	
	44	3/9/2017	Yes	Yes	Email from Bryan Riddle to Sitesh Patel dated 7/22/09 / Sitesh Patel	
	45	3/9/2017	Yes	Yes	Email from Bryan Riddle to Sitesh Patel dated 7/28/09 / Sitesh Patel	
	46	3/9/2017	Yes	Yes	Email from Bryan Riddle to Sitesh Patel dated 9/15/09 / Sitesh Patel	
	47	3/9/2017	Yes	Yes	Email from Bryan Riddle to Sitesh Patel dated 12/15/09 / Sitesh Patel	
	48	3/9/2017	Yes	Yes	Email from Steve Wood to Sitesh Patel dated 12/28/09 / Sitesh Patel	
	49	3/9/2017	Yes	Yes	Email from Steve Wood to Sitesh Patel dated 12/28/09 / Sitesh Patel	

\* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

AO 187A (Rev. 7/87)

**EXHIBIT AND WITNESS LIST – CONTINUATION**

UNITED STATES OF AMERICA vs. SITESH BANSI PATEL					CASE NO. 1:16CR00034-001
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	50	3/9/2017	Yes	Yes	First email conversation with Brian in June 2008 / Sitesh Patel
	72	3/9/2017	Yes	Yes	Email from Steve Wood to Sitesh Patel dated 1/13/10 / Sitesh Patel
	73	3/9/2017	Yes	Yes	Email from Steve Wood to Sitesh Patel dated 2/3/11 / Sitesh Patel
	51	3/9/2017	Yes	Yes	Photo of S & K Facility / Sitesh Patel
	52	3/9/2017	Yes	Yes	Photo of S & K Facility / Sitesh Patel
	53	3/9/2017	Yes	Yes	Photo of S & K Facility / Sitesh Patel
	54	3/9/2017	Yes	Yes	Photo of S & K Facility / Sitesh Patel
	55	3/9/2017	Yes	Yes	Photo of S & K Facility / Sitesh Patel
	56	3/9/2017	Yes	Yes	Photo of S & K Facility / Sitesh Patel
	57	3/9/2017	Yes	Yes	Photo of S & K Facility / Sitesh Patel
	58	3/9/2017	Yes	Yes	Photo of S & K Facility / Sitesh Patel
	59	3/9/2017	Yes	Yes	Photo of S & K Facility / Sitesh Patel
	60	3/9/2017	Yes	Yes	Photo of S & K Facility / Sitesh Patel
	61	3/9/2017	Yes	Yes	Photo of S & K Facility / Sitesh Patel
	62	3/9/2017	Yes	Yes	Photo of S & K Facility / Sitesh Patel
	63	3/9/2017	Yes	Yes	Photo of S & K Facility / Sitesh Patel
	64	3/9/2017	Yes	Yes	Photo of S & K Facility / Sitesh Patel
	65	3/9/2017	Yes	Yes	Photo of S & K Facility / Sitesh Patel
	66	3/9/2017	Yes	Yes	Photo of S & K Facility / Sitesh Patel
	67	3/9/2017	Yes	Yes	Photo of S & K Facility / Sitesh Patel
	68	3/9/2017	Yes	Yes	Photo of S & K Facility / Sitesh Patel
	69	3/9/2017	Yes	Yes	Photo of S & K Facility / Sitesh Patel
	70	3/9/2017	Yes	Yes	Photo of S & K Facility / Sitesh Patel
	71	3/9/2017	Yes	Yes	Photo of S & K Facility / Sitesh Patel
51		3/9/2017	Yes	Yes	Email from Steve Wood to Sitesh Patel dated 1/5/11 / Sitesh Patel
52		3/9/2017	Yes	Yes	Email from Steve Wood to Sitesh Patel dated 1/20/11 / Sitesh Patel
53		3/9/2017	Yes	Ref.	Email from Jacob Geissler to Sitesh Patel dated 7/16/19 / Sitesh Patel

